



Neighborhood and Community Engagement Commission

Tuesday, July 23, 2013

5:00-7:00pm

Minneapolis Central Library - Doty Board Room

Staff Contact:

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Agenda

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| 5:00 -5:10 p.m. | 1 Introduction
A. Approve agenda - <i>for review and approval</i>
B. Review Group Norms – Informational
C. Action Items | <i>Review and approval of agenda</i> |
| Report(s): Staff Report | | |
| 5:10 – 5:20 p.m. | 2 Executive Committee Reports
Chair Report
Secretary's Report
A. Minutes
B. Attendance report | <i>Informational</i>

<i>Action</i> |
| Report(s): Draft Minutes (6/25/2013) | | |
| 5:20 – 5:35 p.m. | 3 NRP Policy Board Report
A. Report
B. Selection of NCEC Representative to NRP Policy Board | <i>Informational</i>
<i>Action</i> |
| Report(s): Selection Process Memo | | |
| 5:35 – 5:55p.m. | 4 Proposal to Waive Bridge Fund Obligations | <i>Action</i> |
| Report(s): Bridge Fund Staff Memo | | |
| 5:55 – 6:10p.m. | 5 Voter Ambassador Program | <i>Informational</i> |
| Report(s): Voter Ambassador Fact Sheet , FAQ and Application | | |
| 6:10 – 6:20p.m. | 6 Blueprint for Equity Update | <i>Discussion</i> |
| 6:20 – 6:40p.m. | 7 Community Participation Program Allocations | <i>Discussion</i> |
| Report(s): Community Participation Program (CPP) Guidelines and CPP Status Report | | |

6:40 – 6:50p.m. **8 Task Force Reports** *Informational
and discussion*
 A. Committee of the Whole
 B. Policies and Procedures Task Force
 C. One Minneapolis Fund

Report(s): [Interim One Minneapolis Fund Report](#)

6:50 – 7:00p.m. **9 New Business** *Informational
and discussion*
 A. Commissioner Open Forum

Adjourn

**Listen • Be respectful • Everyone has a fair opportunity to participate • Use
deliberative decision-making and be open minded • Be accountable and
transparent • Keep focus • Prepare for and hold efficient and effective
meeting**

*The City of Minneapolis invites and encourages participation by every resident to each program,
service and event within our city. Should you require an accommodation in order for you to fully
participate, or should you require this document in an alternative format, please let us know by
contacting 612-673-3737, TTY:612-673-2157, at least 5 days prior to the meeting.*